

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000067383

FILED
Jul 19, 2007
Secretary of State

Entity Name: CAROL BUSINESS CORPORATION

Current Principal Place of Business:

2381 SUNSET BLUFF DRIVE
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

2381 SUNSET BLUFF DRIVE
JACKSONVILLE, FL 32216

New Mailing Address:

4320 DEERWOOD LAKE PARKWAY
SUITE 101, #411
JACKSONVILLE, FL 32216

FEI Number: 20-4880747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: BARKLEY, MELISSA C
Address: 2381 SUNSET BLUFF DRIVE
City-St-Zip: JACKSONVILLE, FL 32216

Title: S () Delete
Name: BARKLEY, LOMAR C
Address: 2381 SUNSET BLUFF DRIVE
City-St-Zip: JACKSONVILLE, FL 32216

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: BARKLEY, LOMAR C
Address: P. O. BOX 1726
City-St-Zip: QUINCY, FL 32353

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MELISSA BARKLEY

PTD

07/19/2007

Electronic Signature of Signing Officer or Director

Date